

**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD
MINUTES
4 – 5:30PM, TUESDAY, OCTOBER 11, 2016
WICKER’S BUILDING & SUPERINTENDENT’S COTTAGE, HERITAGE PARK**

10. CALL TO ORDER – Meeting called to order at 4:05pm

20. ROLL CALL

	Vacant	x	Elizabeth Lunsford, Arts Commission
x	Steve LaFond, Chair		TBD, Diversity Commission
	Vacant, Position #3		TBD, Parks Board
	Vacant, Position #4		TBD, Planning Commission
	Jeanne Rogers, COL Docent	x	Sarah Olson, Deputy Parks Director
x	Gary Ottman, SIGS	x	Fred Wong, Community Programs Coordinator
x	Cheri Ryan, LAMHA, Vice Chair	x	Gloria Rivera, Senior Planner
	Shirley Sutton, Council Liaison	x	Eric Peterson, Park Operations Superintendent

30. APPROVAL OF MINUTES – August 9, 2016: Vice Chair Ryan motioned to approve the minutes, seconded by Chair LaFond, motion approved.

40. BOARD MEMBER & COMMITTEE REPORTS

Member Ottman showcased a postcard replica of the quilt on display at Humble House which are available for purchase. He shared that the City provided SIGS a grant to reprint the SIGS coloring book. VC Ryan announced two upcoming LAMHA events, program with historian Paula Becker on Oct 22 at the Senior Center, and Holiday Open House on Dec 4 at Heritage Park. M Lunsford updated us about CityCenter Apartments, and the Mayor’s budget presentation.

50. COUNCIL LIAISON REPORT – none provided

60. CITIZEN COMMENTS

DeLories Vaughn introduced herself as a resident of Lynnwood since 1999 and potentially interested in serving on the Board.

Zabine van Ness provided a status update on the forthcoming Northwest Veterans Museum to Heritage Park.

70. STAFF REPORT

Coordinator Wong reminded members to sign up for Peter Kageyama’s “For the Love of Lynnwood” workshop on Nov 3. Tiffany Villigan has resigned from the Board on Oct 10.

Senior Planner Rivera discussed SEPA review for 196th St widening, and historical street signs.



Superintendent Peterson talked about holiday lights, major tree pruning at Heritage Park, leveling concrete pads near buildings, and comprehensive cleaning of the trolley. M Ottman inquired about the timeline to finish the water tower (or even a mock one).

Staff will plan to ask Council to proclaim May 2017 Historic Preservation month.

80. BUSINESS ITEMS

80.1 Board Ordinance & By-Laws Changes re: Membership

The By-Laws and LMC ordinance for History & Heritage Board were discussed with recommendations for changes: update “ex-officio” to “partner,” members, update to a consistent term for members to three years, and update AMHA to LAMHA. VC Ryan moved to recommend these changes as presented, Chair LaFond seconded, motion carried. Staff will submit these recommendations to the City Council for discussion and approval.

80.2 Forming Committees

Ryan moved to form an Interurban Trail Committee, Chair LaFond seconded, Vote: 2 yeas, 1 nay. VC Ryan moved to form a Program & Event Committee, Chair LaFond seconded, Vote: 2 yeas, 1 nay.

80.3 Traffic Signal Boxes

Coordinator Wong shared an updated map showing signal box locations and matrix of member comments on potential historical references. Mr. Wong also shared the art work selected by the Arts Commission for the street side of the signal boxes located at 40th Ave W and Alderwood Mall Blvd. Board discussed possible historical images for the trail side. Vice Chair Ryan offered to share photos from the Interurban history book.

80.4 Lego Project

Coordinator Wong contacted the Lego Store at Alderwood Mall, and got some contacts for Lego artists in the Puget Sound area.

80.5 Senior Center Exhibit Space

Coordinator Wong shared with the board that there is an opportunity to exhibit historical photos at the Senior Center. VC Ryan moved to form an Ad Hoc Committee with herself and Art Commissioner Lunsford, Chair LaFond seconded, motion carried.

80.6 Budget Report

Deputy Olson updated on the City’s biennial budget process and what was included in the Mayor’s preliminary budget proposal, and specifically the Healthy Communities request. Chair LaFond and Vice Chair Ryan agreed to work together to craft a budget advocacy statement. VC Ryan made a motion endorsing Chair LaFond to speak to the Council as a representative of the Board; seconded by Chair LaFond; motion carried.

90. FUTURE BUSINESS - none

100. ADJOURNMENT – meeting adjourned at 5:38pm.